

## Process for Approval of the UMS Commission Interim Report

Per Executive Order 43: *The Commission shall provide an interim report to the Governor of recommendations by November 30, 2015.*

1. At the Commission meeting on November 5<sup>th</sup>, the Commissioners will engage in a substantive discussion of matters to be included in the Interim Report.
2. Creation of an “**Approval Committee.**” The Approval Committee will consist of two to four Commissioners.
3. The working groups leave the meeting with ideas from the full Commission, which they can use to complete their portion of the Interim Report. The working groups submit their drafts to Dave Hinton by November 16.
4. Dave Hinton compiles the submissions and presents a complete draft to the Approval Committee by November 20. The complete draft will be a meeting “material” for the Approval Committee’s meeting, and will be made available to the public on the same day it is provided to the Approval Committee.
5. The Approval Committee meets at a public meeting on some date (possibly November 24) to review, discuss, and make any necessary changes to the Interim Report. Assuming there are no substantial problems, the Approval Committee votes and approves the Interim Report, which is then submitted to the Governor.

Approval Committee Members:

- Nicole Barranco
- Robert Denhert
- Jim Hughes

This process was adopted by the UMS Commission at its meeting on November 5, 2015.